



Research Triangle High School

Board Meeting

Date and Time

Wednesday April 17, 2024 at 5:30 PM EDT

Location

Remote only:

The RTHS Board of Directors is inviting you to a scheduled Zoom meeting.

Topic: RTHS Board of Directors' Zoom Meeting

Join Zoom Meeting

<https://rthighschool.zoom.us/j/93566460638>

Meeting ID: 935 6646 0638

One tap mobile

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Meeting ID: 935 6646 0638

Find your local number: <https://rthighschool.zoom.us/u/ahcfClgHb>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM

	Purpose	Presenter	Time
A. Record Attendance	Vote	Ailette Tobien	2 m
B. Call the Meeting to Order		Elizabeth Cunningham	1 m
II. Approve Board Minutes			5:33 PM
A. Board Meeting Minutes	Approve Minutes	Ailette Tobien	2 m
The Board will review and approve the minutes from the March 20, 2024 Board of Directors' meeting.			
III. Public Comments			5:35 PM
A. Open to all community members (students, family members, faculty and staff, community members, and others)	FYI	Elizabeth Cunningham	10 m
<i>Welcome and thank you to everyone attending tonight's meeting. If you submitted a request to make a comment, please limit your remarks to no more than 3 minutes.</i>			
IV. Chief School Officer Report			5:45 PM
A. Executive Overview	Discuss	Akiba Griffin	20 m
RTHS Principal Akiba Griffin will highlight key events and activities.			
V. Finance			6:05 PM
A. Updates on the FY 2023-24 Budget	Discuss	Mitch Babb	15 m
Committee Chair Mitch Babb and RTHS Chief Operations Officer Alex Drake will provide an update on RTHS financial matters.			

	Purpose	Presenter	Time
VI. Development			6:20 PM
A. Committee Update	Discuss	Akiba Griffin	10 m
The Board will receive an update on the work of the Development committee.			
VII. Governance			6:30 PM
A. Committee Updates	Discuss	Gary Rodgers	5 m
Committee Chair Gary Rodgers will provide an update on the work of the Governance committee.			
VIII. Other Business Matters			6:35 PM
A. As needed	Discuss	Elizabeth Cunningham	10 m
Board members may propose additional matters for consideration or discussion by the Board.			
IX. Closing Items			6:45 PM
A. Adjourn Meeting	Vote	Ailette Tobien	1 m